

**MINUTES
TOWN OF DARIEN BOARD OF EDUCATION CENTRAL OFFICE/
MATHER CENTER BUILDING COMMITTEE**

Tuesday, February 14, 2012

The regular meeting of the Town of Darien Board of Education Central Office/Mather Center Building Committee was held on January 24, 2012. Present were Chairman Norm Guimond, Louis Gesauldi, and Elizabeth Hagerty-Ross. Also present were Architects Rusty Malik and Tom Arcari, Nick Everett – A.P. Construction, Mike Lynch Board of Education Facilities Director and Town Administrator Karl Kilduff. Vice Chairman Robin Woods and John Hertz were absent

Chairman Guimond called the meeting to order at 12:06 p.m.

NEW BUSINESS

a) Project Update

Mr. Lynch reported on his inspection of the generator, exhaust system, transfer switch and fuel tank to be moved from the Police Department to 35 Leroy. The equipment could be placed inside 35 Leroy. It was noted that the generator equipment would be moved from the Police Department into storage at the BOE garage space on Ledge Road until it is needed for installation. Mr. Malik stated that the generator is not powerful enough to run the entire building and he would coordinate with BOE staff on establishing priorities. He also noted that exterior louvers would be added to the building for air intake and exhaust.

Mr. Malik discussed his status on completing regulatory submissions for 35 Leroy and how certain building systems would be addressed to meet Planning & Zoning concerns or those potentially expressed by the Architectural Review Board. He reviewed plans to use the existing sign frame for the site, placement and shielding of HVAC units on the roof, elevation changes and handicapped accessibility.

Proposed finishes were also reviewed with the committee. Carpet samples, VCT, laminates, paint and tile choices were shown.

It was noted that the current development drawings were to be provided to AP Construction for updated pricing and to compare to the construction budget.

The status of hazardous materials reports was discussed and delays in the deliverables were highlighted. A report was due for the Town Hall Annex and PCB testing pricing was due for both phases of the project.

Mr. Arcari provided an report on the status of the Mather Center. He noted that a meeting was scheduled with Beth Paris, Senior Center Coordinator, and Sue Swiatek, Parks & Recreation Director, to review the drawings and respond to their potential concerns. He added that the applications for this phase of the project would be 1 month behind those of 35 Leroy. Additionally, drawings would be provided to AP Construction for updated pricing in the next two weeks.

Chairman Guimond stated that it not appear as if there was a logical partner to participate in the funding of a gas line extension from the Post Road up Leroy Avenue. As a result, the

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project would proceed assuming gas and that the Town would fund the full infrastructure costs.

b) Other Items of Relevance to the Committee

Ms. Hagerty-Ross moved, seconded by Mr. Gesauldi, to approve the minutes of January 10, 2012. The motion passed unanimously.

Mr. Gesauldi moved, seconded by Ms. Hagerty-Ross, to approve the minutes of January 13, 2012. The motion passed unanimously.

Ms. Hagerty-Ross moved, seconded by Mr. Gesauldi, to approve the minutes of January 24, 2012. The motion passed unanimously.

ADJOURNMENT

The meeting was adjourned at 1:06 p.m.

Respectfully submitted

Karl F. Kilduff

Administrative Officer